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OFFICIAL PROCEEDINGS

Meeting of May, 1921

Volume XX.
No. - - - 5

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INCORPORATED OCTOBER 1913

Canadian Railway Club

MONTREAL

JOURNAL OF ENGINEERING

CONTENTS

REPORT OF ANNUAL MEETING
ALSO
LIST OF MEMBERS
AND
CONSTITUTION AND BY-LAWS

TUCO PRODUCTS CORPORATION.
Passenger Car Specialties—National Standard Roofing—Tuco Flexolithe Composition Flooring—Trap Doors "National" and "Universal"—Window Screens "Imperial" and "Universal"—Insulation "Tucork" and "Resisto."

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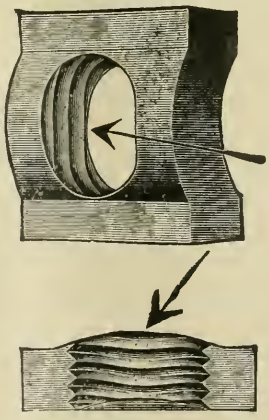

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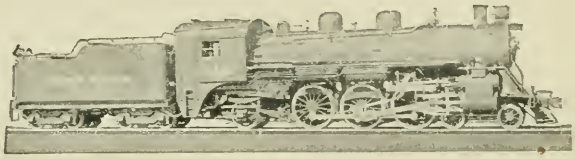

Total weight of engine, 260,000 pounds
Weight on drivers, 164,600 pounds
Diameter of drivers, 69 inches
Boiler pressure, 200 pounds
Cylinders, 23½ x 28 inches
Maximum tractive power, 38,100 pounds

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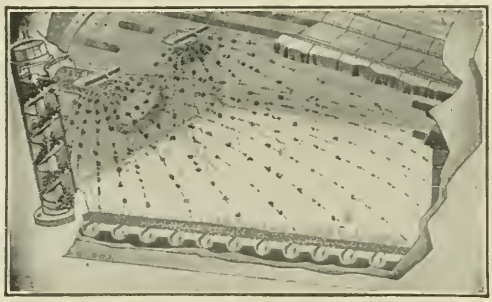

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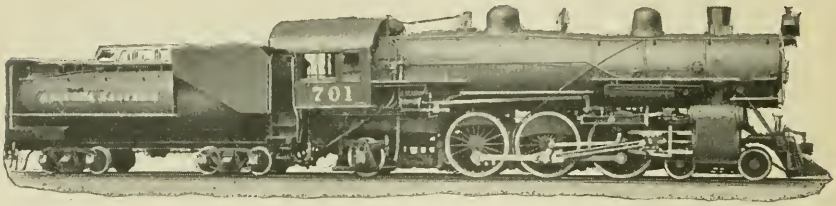

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12 Windsor Ave.,
Westmount, 1904

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870 Queen's Ave.,
London, Ont., 1905-06

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941 Beacon St.,
Los Angeles, Cal., 1906-07

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Vice-President, G.T.R.,
Montreal, 1907-08

Mr. L. R. JOHNSON (deceased),
Montreal, 1908-09

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905 Guarantee Building, Beaver Hall Hill,
Montreal, 1909-10

Mr. A. A. MAVER (deceased),
Montreal, 1910-11

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Montreal, 1911-12

Mr. J. COLEMAN,
Asst. to Genl. S. M. P. & Car Depts., G.T.R., Montreal, 1912-13

Mr. R. W. BURNETT,
Vice President Natl. Car Equipment Co., Chicago, 1913-14

Mr. W. McNAB,
Chairman, Valuation Committee, G.T.R., Montreal, 1914-15

Mr. LEWIS C. ORD, England, 1915-16

Mr. R. M. HANNAFORD,
Asst. Chief Engineer, Montreal Tramways Co., Montreal, 1916-17

Mr. G. E. SMART,
Mechanical Assistant, Car Dept. Canadian National Railways,
Toronto, 1917-18

Mr. C. W. VAN BUREN (deceased)
Mr. T. C. HUDSON,
Gen. Master Mechanic, Can. Natl. Rlys., Montreal, 1918-19

Mr. J. HENDRY,
43 Chesterfield Avenue,
Westmount, 1919-20

Published every month, except June, July and August, by the Canadian Railway Club.
W. A. BOOTH, Secretary, 53 Rushbrooke Street, Montreal.

Vol. XX. No. 4 **Montreal, Can., May 12, 1921** 25c. per copy

PROCEEDING OF THE CANADIAN RAILWAY CLUB.

Windsor Hotel, Montreal,

Windsor Hotel, Montreal,
May 10th, 1921.

Chairman (Mr. W. H. Winterrowd):

Gentlemen, the usual attendance cards have been placed on the tables, and I will ask that everyone here, whether he is a member or not, sign one of these cards in order that we may have a record of those present. If, after signing these cards, you will kindly pass them along to the centre of the room they will be collected later on. The minutes of the last meeting are not yet available to the members, but are being printed and will be distributed in the course of a few days. The Secretary will now read the list of applications for membership.

Secretary:

The following applications have been received since our last meeting:

NEW MEMBERS.

Mr. A. B. Bevan, Asst. Engineer, Montreal Tramways, Montreal.
Mr. L. S. Brown, Asst. Gen. Mgr., Canadian National Ry., Montreal.
Mr. H. Harris, Draughtsman, Can. Car & Fdry. Co., Turcot, Montreal.
Mr. H. C. Muggeridge, Clerk, G. T. R., Montreal.
Mr. Jno. Muldoon, Locomotive Engineer, C. P. R., Montreal.
Mr. G. A. Powell, Sales Engineer, Canadian Blower & Forg. Co., Montreal.

Chairman:

You have heard the list of applicants. Will someone make a motion that they be admitted into membership of the club?

Mr. A. Stark:
I move that these applications be accepted.

Mr. J. Hendry:
Seconded.

Chairman:
It has been moved by Mr. Stark, seconded by Mr. Hendry, that these applications be accepted. Are all in favor?
Carried.

MEMBERS PRESENT.

Crumpton, A.
Winterrowd, W. H.
Angle, J. B.
Aves, W. F.
Alexander, W.
Baldwin, G. E.
Barrett, C. W.
Battley, E. R.
Beale, H. J.
Benger, F.
Bergen, F.
Berry, R.
Betton, A.
Bird, H.
Birkett, L. H.
Black, R. H.
Blumenthal, S.
Branston, W.
Britton, J. H.
Brooks, P. A.
Brown, H.
Brown, T.
Brown, W. J.
Bryson, W.
Buchanan, R. E.
Buckland, A. W.
Burns, C.
Burns, E. W.
Burns, J.
Burns, W. J.
Burne, J. M.
Butler, A. J.
Bertrand, H.
Bellefontaine, W.
Bain, A. G.
Cameron, H. D.
Campbell, A. J.
Campbell, M. M.
Campbell, D.
Cantelon, W. H.
Carter, J. W.
Chown, T. C.
Clendenning, J. R.
Clibbon, A. I.
Coleman, M. T.
Coleman, W.
Collins, R.
Cowan, W.
Crawford, R.
Crook, C. R.
Coffey, J.
Cooke, G. S.
David, C. H.
Davis, A.
Desrochers, L.
Deubelbeiss, H. T.
Desparois, D.
Davis, E.
Doherty, A.
Dougall, J. H.
Driscoll, W. S.
Dutton, W. B.
Donaldson, R.
Eakins, J. M.
Eaton, J.
Eisele, H. V.
Faughnan, B.
Ferguson, T.
Fielding, W. G.
Fontaine, J. W.
Fradd, F. J.
Fulton, J.
Gigg, T.
Giroux, G.
Gordon, S.
Gosling, L.
Graves, W. M.
Gray, C. N.
Gray, W. L.
Gregon, W. A.
Hamm, W. C.
Hannaford, R. W.
Hannah, W. D.
Hanson, L. J.
Harrison, E. J.
Harrower, J.
Hayden, J. E.
Hendry, J.
Hillman, D.
Holland, F. E.
Holland, N.
Hope, J. A.
Hudson, G. F.
Hudson, T. C.
Hunter, P. S.
Hammond, W.
Hunter, W. C.
Hatton, J.
Hatton, F.

Members Present.

Harris, H.
Ingersoll, W. H.
James, H. H.
Jefferies, E.
Jones, S.
Jones, R.
Kell, G. A.
Kelly E. J.
Kennedy, R.
King, A.
Kinnear, D. M.
Longley, J.
Larkin, L. O.
Legere, A. J.
Lloyd, E. E.
Loucks, A. S.
Loucks, D. A.
Lowe, B.
Lowe, R. A.
Lowe, W. S.
Long, R.
Lowe, S. z
Mackay, A.
Mackie, R. L.
Mackle, H.
Macpherson, J. B.
Manthorpe, R.
Meissner, O. W.
Miller, J.
Miller, M. J.
Miller, W.
Millington, J.
Milne, D.
Mimms, A. E.
Misson, R. C.
Mitchell, W. W.
Moore, F. W.
Moore, T. H.
Morgan, W.
Morris, A.
Morris, H. J.
Morrison, W. W.
Morton, T. H.
Moseley, F. A.
Mulloly, M. J.
MacLeary, R.
McAllister, W. J.
McCarthy, J. M.
McDarmott, N.
McDonall, F. A.
McEvoy, W. J.
McFetat, W. P.
McGeoldrick, F. J.
McHattie, F.
McHattie, T.
McLaughlin, G. P.
McMahon, J. W.
McNab, W.
McNown, W.
Mackle, J. F.
Musgrove, G.
McCaig, G.
Needham, R. J.
Neeson, B. F.
Nicholson, L. G.
Noakes, R. J.
O'Brien, M. L.
O'Donnell, M. J.
Ogden, J.
Ostrander, W.
Parsley, A. T.
Page, J. J.
Palmer, G. W.
Parks, G. E.
Parsley, W.
Parsons, H. J.
Payne, H.
Pearce, H.
Peat, H. N.
Pepper, A. H.
Peterson, W. A.
Pierpont, F. H.
Pirrie, W.
Playfair, J. R.
Pomeroy, E. N.
Pofe, A.
Prendergast, J.
Primeau, J. L.
Prowse, W.
Pugh, G. W.
Pyke, G. M.
Robb, G. W.
Robb, J. B.
Robb, J. W.
Rodgers, H.
Rodgers, J. H.
Robertson, Jr., H. S.
Robinson, J.
Robinson, W.
Reynolds, P.
Rochon, D.
Rose, E.
Ross, N. E.
Riddington, A.
Rowe, P. T.
Rice, G. E.
Saddler, E.
Sample, W. H.
Scott, G.
Seccombe, A. G.
Seville, A.
Shank, G. J.
Shaw, R. O.
Shortley, B. F.
Slugh, T.
Smith, E. D.
Spalding, E. C.
Spargo, R. J.
Spencer, J. H.
Starke, A.
Stendman, E. C.
Stewart, T.
Stewart, W. H.

Summers, W.	Towne, H. C.	Wilson, G.
Taylor, H.	Tyler, J. E.	Wilson, G. M.
Taylor, S. G.	Trudeau, I.	Winship, R. B.
Tellier, F. J.	Weaver, C. F.	Woodhouse, G. W. A.
Theobald, E. G.	Webb, W. C. H.	Yost, W. H.
Thorburn, C. W.	Wheatley, J.	Booth, W. A.
Tinkler, C.	Wheatley, J. H.	and many others
Tinkler, J. E.	Wildey, G. C.	

Chairman:

As announced on our cards, this meeting is the usual business session of the year, after which we shall have an entertainment. The first item of our programme in connection with the business section is the reading of the Secretary's annual report.

SECRETARY'S REPORT FOR YEAR ENDING APRIL 30TH, 1921.

Mr. President and Gentlemen,—

It is my pleasure to-night to present to you the Nineteenth Annual Report of the Club.

The financial report, which has been distributed, shows that our Club is in a very flourishing condition. The membership has been considerably augmented during the past year and our monthly meetings have been exceptionally well attended, no doubt in a measure due to the high calibre of the subjects presented.

Our March meeting can perhaps be called the banner meeting since the Club's inception, as at that time not only did our members turn out in large numbers, including some of the most influential railway men and past presidents, but a great many friends and visitors from the south of us.

We have at the present time a membership of 1,385 as compared with 1,145 last year, 333 new members were admitted and 93 have resigned from one cause or another.

You will observe from the financial statement that we are still in possession of a Victory Bond, bearing interest at 5½%. On referring to the disbursement column it will be noted that the figures for "Entertainment" are considerably higher than that of last year, but this is easily accounted for by the large attendance at most of our monthly meetings and more particularly our Annual Banquet, but we must all admit this function was a most brilliant affair, and from a standpoint of attendance was the largest yet recorded.

The speeches and entertainment were of the highest order, and in this connection I cannot pass without referring to the excellent service rendered by Mr. Norman Holland.

During the past year the most active interest has been taken by our President and Executive and the meetings of that body, which have always been held prior to our regular meetings, have been well attended.

To the management of the Windsor Hotel we offer our thanks for the efficient service at our various functions and for the use of their rooms.

To-night you will be called upon to elect the various officers for the coming year and the Nominating Committee elected will present its report some time later on in the evening.

In closing, I wish to express my thanks to the Executive and members for the kindly support they have all rendered me, but more particularly do I desire to thank our worthy President, who has guided me and given advice throughout the year, and his work has surely been appreciated by all.

Our advertisers and supply men are ever with us and this is also greatly appreciated.

Most respectfully yours,

W. A. BOOTH,
Secretary.

SECRETARY'S FINANCIAL STATEMENT

For Year ending April 30th, 1921

RECEIPTS

		1919-20		1920-21
Cash balance from last year ...		$ 464.09		$ 190.02
Interest on Bank Deposit, V. B. and Exchange		65.90		68.50
Advertising		2,871.99		3,536.87
Membership Dues	1,674.00		2,040.00	
" " Arrears.....	150.00		184.00	
		1,824.00		2,224.00
Entertainment (Annual Dinner)		609.00		957.00
Sale of Proceedings		7.25		27.10
Return of Duty and Tax on Electros		....		8.90
		$5,842.23		$7,012.39

DISBURSEMENTS

Investment in Victory Bonds ..	$ 395.00	$ ....
Entertainment	1,432.50	1,911.80
Miscellaneous	329.37	160.50
Postage	189.09	261.62
Printing	1,577.90	2,539.62
Rent and Deposit Box	438.35	333.33
Salaries	1,290.00	1,285.00
	$5,652.21	$6,491.87
Bank balance ...	190.02	520.52
	$5,842.23	$7,012.39

Audited and found correct,

(*Signed*) W. H. LANGRIDGE
G. M. WILSON
HARRY W. THORP
} *Audit Committee.*

In addition to the above bank balance, the Club holds a Victory Bond, value $1,000.00.

Secretary:

Mr. Chairman, I move that these reports be adopted.

Mr. W. H. Sample:

I second that motion, that the report of the Secretary be adopted.

Chairman:

Gentlemen, it has been moved by the Secretary, seconded by Mr. Sample, that the Secretary's report be adopted. Are all in favor?

Carried.

Chairman:

The next business is the election of officers for the ensuing year. A Nominating Committee was appointed to make recommendations to the Club in connection with the officers to be elected. The Chairman of that Nominating Committee, unfortunately, is not here, but I will ask the Secretary to read his report.

Secretary:

The Nominating Committee appointed at the last meeting reports as follows:

For President.

Mr. A. Crumpton, Valuation Engineer, G. T. R. System, Montreal, P.Q.

For 1st Vice-President.

Mr. G. M. Wilson, Supt. M. P. Shops, G. T. R. System, Montreal, P.Q.

For 2nd Vice-President.

Mr. E. E. Lloyd, Asst. Comptroller, Can. Pac. Railway, Montreal, P.Q.

For Executive Committee.

Mr. E. R. Battley, Supt. Mative Power E. H., G. T. R., System, Montreal. P.Q.

Mr. H. R. Naylor, Asst. Works Manager, C. P. R. Shops, Montreal, P.Q.

Mr. C. E. Brooks, Mech. Asst. M. P., Canadian National Rly., Toronto, Ont.

Mr. R. J. Needham, Mech. & Elec. Engr., G. T. R. System, Montreal, P.Q.

Mr. J. A. Shaw, Elec. Engineer, Canadian Pacific Railway, Montreal, P.Q.

Mr. W. U. Appleton, Gen. Supt. R. S., Canadian National Rly., Moncton, N.B.

For Audit Committee.

Mr. W. H. Langridge, Aud. of Stores & Mech. Occts., C. P. R., Montreal, P.Q.

Mr. C. F. Needham, Asst. to Gen. Supt. M. P. & Car Depts., G. T. R., Montreal, P.Q.

Mr. J. Burns, Works Manager, C. P. R. Angus Shops, Montreal, P.Q.

For Secretary.

Mr. W. A. Booth, Engineer Locomotive Constr'n., G. T. R. System, Montreal, P.Q.

For Treasurer.

Mr. P. P. Raynolds, Chief Clerk, Ch. Mech. Tng's. Office, C. P. R., Montreal, P.Q.

Chairman:

Gentlemen, you have heard the report of the Nominating Committee. It must, of course, be understood that this report is a recommendation pure and simple. In past years, I believe, it has been the practice to ballot for the officers one at a time and in the order in which they are mentioned. The list is open for any other nominations and it will be quite in order for such nominations to be made, but in the past the recommendations of the Nominating Committee have, to a large extent, governed. Before calling for any ballot I will have to appoint Scrutineers, and will be very pleased if Mr. Hilliard Stewart, Mr. J. D. Robb and Mr. Geo. Parks will act in that capacity.

First is the election of President. The name of Mr. A. Crumpton has been suggested. Are there any other nominations?

Mr. T. C. Hudson:

I move that one ballot be cast by the President for the office of President.

Mr. W. H. Sample:

I second that.

Chairman:

It has been moved and seconded that the President cast one ballot for the election of Mr. A. Crumpton as President of this Club. All in favor please signify in the usual way.

Carried.

Mr. W. H. Stewart (Scrutineer):

I beg to announce that one ballot has been cast in favor of Mr. A. Crumpton as President of this Club for the ensuing year. (Applause.)

Chairman:

Mr. Crumpton, will you come forward and take the gavel?

Chairman (Mr. A. Crumpton):

Gentlemen, four years ago you did me the honor of electing me to your Executive Committee, and at that time the President, Mr. G. E. Smart, referred to the many problems confronting the railways. To-day the railway problem is not only confronting the railways but has become a national question, which is being universally discussed.

I am not referring to the temporary commercial depression through which we are now passing, the blame for which is so freely attributed to the railways. It has become fashionable to refer to the railways as the arteries of the nation's life, and of late there have been frequent hints that they have become affiliated with arterio-selerosis, and that the slowing up in the commercial world is due to the hardening of these arteries of commerce. The truth, of course, is that the depression is part of the aftermath of the war, and due to a variety of abnormal conditions from which we are rapidly recovering.

But we have our problem, and it is to provide this country with efficient railway service at a minimum cost notwithstanding its great extent and sparse population. The railway experts of the country are seeking a solution and when a workable plan is evolved the 1,300 members of the Canadian

Railway Club, representing every branch of railway activity, may be counted upon to do their share towards making it a success.

The honor which you have conferred upon me, in electing me to the Presidency of your club for the coming year, I very much appreciate, and with the help of the retiring President, the Executive Committe and yourselves, we shall try to equal the accomplishments of the past year. I say, try, for the retiring President has set a pace and established a standard which it will be difficult to duplicate. However, with your assistance, we shall try. Again, I thank you.

Chairman:

The next item is the election of a First Vice-President. The Committee have nominated Mr. G. M. Wilson. Are there any other nominations?

Mr. G. E. Parks:

I move that the Secretary be instructed to cast one ballot for the office of First Vice-President.

Mr. A. E. Mimms:

I second that.

Chairman:

It has been moved and seconded that the Secretary be instructed to cast one ballot for the office of First Vice-President.

Mr. J. D. Robb (Scrutineer):

Your Scrutineers have pleasure in announcing that one ballot has been cast in favor of Mr. G. M. Wilson as First Vice-President of the Club. (Applause.)

Mr. G. M. Wilson:

This is a surprise to me as I did not expect to be elected to the office of First Vice-President in this worthy Club. I have not attended the meetings very regularly and have looked upon myself as something like a "dark horse." However, I thank you for the honor, and will do all that is in my power to advance the interests of the Club. (Applause.)

Chairman:

Next is the election of Second Vice-President. Mr. E. E. Lloyd, Assistant Comptroller of the Canadian Pacific Railway, has been nominated. Are there any other nominations?

Mr. Wb. McNab:

I trust I am strictly within parliamentary procedure when I make the next motion. I move that the Secretary be instructed to cast one ballot for the office of Second Vice-President.

Mr. W. H. Winterrowd:

I have pleasure in seconding that.

Chairman:

It has been moved and seconded that the Secretary be instructed to cast one ballot for the office of Second Vice-President. Are all in favor?

Carried.

Mr. G. E. Parks (Scrutineer):

The Secretary has cast one ballot in favor of Mr. E. E. Lloyd as Second Vice-President. (Applause.)

Chairman:

Next is the election of the Executive Committee. The Nominating Committee have suggested: Messrs. E. R. Battley, H. R. Naylor, C. E. Brooks, R. J. Needham, J. A. Shaw, W. W. Appleton.

What is your pleasure? It has been the custom to elect the Executive Committee on one slate. If someone will make a motion we can proceed.

Mr. W. H. Sample:

I would move that the recommendation of the Nominating Committee be carried out, the Secretary to cast one ballot.

Mr. W. D. Hannah:

I second that.

Chairman:

It has been moved and seconded that the Secretary cast one ballot in the election of the Executive Committee. Are all in favor?

Carried.

Mr. W. H. Stewart (Scrutineer):

The Secretary has cast one ballot to cover the election of the following gentlemen as members of the Executive Committee for the ensuing year: Messrs. E. R. Battley, H. R. Naylor, C. E. Brooks, R. J. Needham, J. A. Shaw and W. W. Appleton. (Applause.)

Chairman:

If the gentlemen who have just been elected are here we shall be glad to hear from them.

Mr. E. R. Battley:

I thank the members very much for the honor conferred. I will do my utmost to further the interests of the Club. (Applause.)

Mr. R. J. Needham:

Mr. Chairman, I have pleasure in accepting the honor of being appointed as member of the Executive Committee of this Club, and I will do everything in my power to assist the Club and advance its interests. (Applause.)

Mr. Naylor:

I have much pleasure in accepting the honor of being appointed as a member of the Executive Committee. I think we can assure Mr. Crumpton that we will do as well for him as we have done for Mr. Winterrowd. I thank you. (Applause.)

(The other members of the Executive Committee were not present.)

Chairman:

For Audit Committee the Nominating Commiteee have suggested Messrs. W. H. Landridge, C. F. Needham, J. Burns.

It has been usual to also elect the Audit Committee on one slate. Will someone please make a motion?

Mr. S. Blumenthal:

I move that the Secretary be instructed to cast one ballot for the office of the Audit Committee.

Mr. W. H. Sample:

Seconded.

Chairman:

It has been moved and seconded that the Secretary be instructed to cast one ballot for the election of the Audit Committee. What is your wish?

Carried.

Mr. J. D. Robb (Scrutineer):

One ballot has been cast and I wish to announce the election of Messrs. Landridge, Needham and Burns as Audit Committee. (Applause.)

Chairman:

The gentlemen just elected, if they wish to speak, we shall be glad to hear from them.

Mr. J. Burns:

Mr. Chairman, I accept with pleasure the honor of being elected a member of the Audit Committee.

Chairman:

For the office of Secretary the Nominating Committee have suggested Mr. W. A. Booth. Are there any other nominations?

Mr. Norman Holland:

Before anyone else butts in on that—it has been my privilege for the last ten years to nominate the Secretary of this Club. In the old days I nominated Jim Powell. I hope that honor is not going to be taken away from me to-night. I move that the name of W. A. Booth be placed on a ballot as Secretary and that the ballot be cast by the President. I hope there is no objection because if there is I am going to take off my coat and fight. (Laughter.)

Mr. T. C. Hudson:

I second the motion.

Chairman:

It has been moved and seconded that one ballot be cast by the President for the office of Secretary. Are all in favor?

Carried.

Mr. G. E. Parks (Scrutineer):

I have pleasure in announcing that one ballot has been cast in favor of Mr. W. A. Booth as Secretary of the Club for the ensuing year. (Applause.)

Mr. W. A. Booth (Secretary):

Mr. President and fellow members, I thank you for this honor, and assure you I will work in the best interests of the Club.

Chairman:

The next item is the election of a Treasurer. The Nominating Committee have suggested Mr. P. P. Reynolds, Chief Clerk to the Chief of Motive Power and Rolling Stock, Canadian Pacific Railway, Montreal. Are there any other nominations?

Secretary:

I make a motion that one ballot be cast for the office of Treasurer, and that ballot to be cast by yourself, Mr. Chairman.

Mr. Wm. McNab:

Seconded.

Chairman:

It has been moved and seconded that one ballot be cast by the Chairman for the election of Treasurer. Are all in favor?

Carried.

Mr. W. H. Stewart (Scrutineer):

I wish to announce that Mr. P. P. Reynolds has been unanimously elected as Treasurer of this Club for the ensuing year. (Applause.)

Mr. P. P. Reynolds:

Like the other gentlemen, I appreciate very much the honor conferred upon me by this election, and hope I shall be able to take care of the interests of this Club as capably as your former Treasurer. I will do my utmost to that end. (Applause.)

Chairman:

On behalf of the Club I will now discharge our Scrutineers and thank them for their arduous duties.

Mr. T. C. Hudson:

Mr. Winterrowd, it has been the custom of this Club for a good many years, in fact since it's inauguration, to present the retiring President with a Jewel of Office, as a mark of esteem and honor, and I do not know when it has been our privilege to pin it on a moredeserving President than you. (Applause.) I may say on behalf of the Club that your tenure of office has been one of great results; the meetings have been characterized by good order and decorum; the various papers read at the meetings have been of a high order; the attendance has been exceptionally good, and in a word, we have had a splendid year, and I congratulate you. You are now permitted to join the honorable company of Past Presidents. (Applause.)

Mr. W. H. Winterrowd:

Mr. Prdesident and gentlemen—It is impossible for me in mere words to express my very deep and sincere appreciation of what has been expressed to me by Mr. Hudson. I wish to assure you that the badge which he has placed upon me, means a very great deal to me. It is a token I will treasure as long as I live. What little success I may have been able to attain during the past year has not been due so mueh to any individual effort as to the support, co-operation and enthusiasm, not only of the Executive Committee, but of the members as well.

I am particularly indebted to a number of gentlemen and I wish to take this opportunity to express my keenest appreciation. The Executive Committee have been a tower of strength and I wish to thank them for what they have done to help me. I also wish to thank our Secretary whose efforts have been untiring and of great assistance. I have given him a great deal to do and he has always done it thoroughly and well. I wish to express my personal appreciation of the assistance given me by Mr. E. E. Lloyd, our retiring Treasurer. His counsel and assistanee have been invaluable. I wish also to express my thanks to Mr. Albert Mimms. During the past year you have noticed that the announcement cards for the monthly meeting were a little out of the ordinary. At the first of the year it occurred to me that we could create some interest by deviating from the ordinary style of announcement card and I outlined to Mr. Mimms what I had in mind and he worked out the details for nearly all of these cards. I wish to thank him for this assistance.

I again wish to thank you for the honor conferred upon me and would like to say that I will always have the interest of the Canadian Railway Club at heart, and if there is anything in the future that I can do to advance the interests of the Club I will be very glad to dowhatI can.

Chairman:

Gentlemen, the serious part of the meeting is now over. The Entertainment Committee have provided a programme which I am sure will entertain you and I shall be pleased to have you all stay.

The coneert provided was of a very high class and was greatly appreciated by all present.

LIST OF MEMBERS

Members will please examine this list and notify me of any change of address.

W. A. BOOTH,
53 Rushbrooke St., Montreal.
Secretary.

Acheson, J. .. .. 131 Balaclava St., St. Thomas, Ont.
Acthenson, F., Chief Engineer,
Place Viger Hotel (2034 20th Ave., Rosemount)
Adams, H., Pres., Acme Vacuum Cleaner Co.,
New Birks Bldg., Montreal
Adlam, P. L., c/o Adlam & Whitehouse, 70 St. George St., Montreal
Akers, T. E. .. ..Business Manager, Canadian Ramapo Iron Works.
Niagara Falls, Ont.
Allan, A., c/o The Holden Co., Ltd., 354 St. James St., Montreal
Allen, C. D., T. McAvity & Sons, Room 106, 95 King St. E., Toronto
Allard A. W., Asst. Foreman, C. P. R. Angus Shops.. .. ..Montreal
Allard, J., Foreman, C. P. R. Angus Shops .. ..Montreal
Anderson, J. E., Grand Trunk Rly. New Shops, Port Huron, Mich.
Anderson, T., Rule Instructor, G. T. R., 42 Charron St., Montreal
Antle, J. B., Genl. Foreman, Mtl. Loco. Works.. .. .. ..Montreal
Angus, D. .. ..

Atkinson, W. J., Supt., Can. Natl. Rlys.. .. .. ..Edmunston, N.B.
Atkinson, W. .. ..2915 Mance St., Montreal
Atter, Jos., Taylor & Arnold, Ltd. .. .. 100 Ann St., Montreal
Atwood, W. S.. .. ..225 Metcalfe Ave., Westmount
Atwater, F., c/o Columbia Nut & Bolt Co.,
P. O. Box 3033, Bridgeport, Conn.
Aves, W. F., Chief Electrician, Can. Natl. Rlys,
9 Turnbull Ave., Quebec, P.Q.
Ayers, J. R., Master Painter, C. P. R. Angus Shops .. .. ..Montreal

Babcock, W. S., c/o W. H. Babcock & Son,
LeDroit Building, 802-810 F. St., N.W., Washington, D.C.
Backus, F. F., Genl Mgr., T. H. & B. Rly .. .. .. Hamilton, Ont.
Badour, G .. ..1056 Des Erables St., Montreal
Bacon, F. .. ..276 Pine Ave., Montreal
Bailey, L. E. W., Dearborn Chemical Co.,
630 Gladstone Ave., Toronto, Ont.
Bain, T. A.. ..Locomotive Foreman, C. N. R. Rly., Longue Pointe
Baldwin, G. E., Mechl. Asst., Robinson Conn. Co.,
303Imperial Bank Bldg., Montreal
Bannerman, W. H., Rep., Canadian Bronze Co.,
69 Delorimier Ave., Montreal
Bannon, J., Genl. Car Foreman, C. P. R. Angus Shops, Montreal
Barbey, F. A., Rly. & Mill Supplies, 683 Atlantic Ave., Boston, Mass
Barclay, J., Asst. Gen. Storekeeper, Can. Pac. Rly., Angus, Montreal
Bare, H. S. .. ..722 Outremont Ave., Montreal
Barefoot, O. R., Draughtsman, C. P. R.,
Room 1100 Windsor Stat., Montreal
Barnes, W. E. .. .. 31 Princess St., Moncton, N.B.
Barrett, C. W. .. ..1310 Delorimier Ave., Montreal
Barrett. W. J.. .. ..7 Jackson Ave., Rutland, Vt.
Barrow, W. L., Draughtsman, 1 Regina Ave., N. Dame de Grace, P.Q.
Barrie, W., Pres., Barrie Engr. Co., Ltd., 750 St. Paul St. W., Montreal
Barry, A. M., Manager, St. Lawrence Welding Co.,
138 Inspector St., Montreal
Barrie, W., Pres., Barrie Engr. Co., Ltd.,
750 St. Paul St., W., Montreal
Barry, W. H., Lincoln Elec. Co., ... 128 Coristine Bldg., Montreal
Barton, Alf.. .. ..417 3rd Ave., Rosemount, Montreal
Bartram, R .W., Iron, Steel & Metal Dealer & Importer,
137 McGill St., Montreal
Basford, G. M., Pres., Loco. Feed Water Heater,
Room 719 17th East 42nd St., New York
Bate, Thos., Supt., Can. Allis-Chalmers Co.,
63 Walmar Road, Toronto, Ont.
Battley, E. R., Supt. Motive Power, East Lines, G. T. R...Montreal
Baxter, J. A.., Const. Eng., Bell Tel. Co., 251 Rielle Ave., Verdun, P.Q.
Bayne, H. D. .. ..Whitby, Ont.
Beahan, J. P., Simplex Cleaner Mfg. Co., 296 King St. E., Toronto.
Beal, S. P.., Clerk, G. T. R. .. .. ..111 Havelock Ave., Ottawa, Ont.
Beale, H., Foreman, Montreal Loco. Works,
2723 Notre Dame St. E., Montreal
Beattie, W. G.. .. .. ..226 Old Orchard Ave., Notre Dame de Grace
Beattie, W. H., ...226 Old Orchard Ave., Notre Dame de Grace
Beauchemin, A. ,Pres. & Gen. Mgr., Beachemin & Fils, Sorel, P.Q.
Beaulieu, D .. ..86 Rouville St., Montreal

Beausoleil, R., Mech. Draughtsman, St. Law. Sugar Rfy., Co., Ltd., Montreal
Becker, A. F., Rep., Paxton-Mitchell Co., 421 St. James St., Montreal
Beck, W. C. .. .. ..c/o V.-P., C. P. R., Windsor Station, Montreal
Bedbrooke, J. H., Asst. to Supt. Turcot Plant, Canadian Car & Fdy. Co., Ltd. .. ..Montreal
Begin, A. .. ..Can. Natl. Rlys., Limoileu, P.Q.
Begin, P. P., Safety First Inspector & First Aid Instructor, Can. Natl. Rlys., River du Loup Station, P.Q.
Begin, Remi, Conductor, Can. Natl. Rlys., Bienville, Levis, P.Q.
Belanger, C. E., Storekeeper Can. Natl. Rlys. .. .. ..Charny, P.Q.
Bell, E. W., Service Engr., Canuck Sup. Co., 418 St. James St., Montreal
Bell, J. .. ..286 Dufferin Ave., London, Ont.
Bell, H. C., Loco. Super. Co. .. .. ..24 Lincoln Ave., St. Albans, Vt.
Bell, G. T., Pass. Traffic Manager, G. T. R.. .. ..Montreal
Bell, J. W., Supt. of Bdg., C. P. R., Windsor St. Station, Montreal
Benger, F. .. .. Room 1000, Windsor Station, Montreal
Bennett, H. D., Canadian Equipment Co., Ltd., 285 Beaver Hall Hill, Montreal
Bergen, F. .. ..708 New Birks Bldg., Montreal
Berger, W. A., Rep., W. H. Miner, 35 Lincoln Ave. (Apt. 7), Montreal
Bergeron, H. .. ..4086 Berri St., Montreal
Bermingham, T. C., Consol. Steel Corp., 263 St. James St., Montreal
Bernum, W., G. T. R. .. ..Port Huron
Berry, R. .. ..15 Woodland Ave., Verdun
Bertram, Sir A., John Bertram & Sons Co., 723 Drummond Bldg., Montreal
Bertram, H., John Bertram & Sons, Co.. .. ..Dundas, Ont.
Bertrand, J. A., Schedule Foreman, Angus Shops, (Can. Car Dept.), C. P. R., Montreal
Berube, P. G., Rep., I. C. S. and C. N. Lines, Box 173, Riviere du Loup Station, P.Q.
Bessant, F., Locomotive Engineer, Can. Natl. Rlys., 2323 St. James St., Montreal
Beese, R. .. ..1920a Chateaubriand, Montreal
Betton, A., The James Morrison Brass Mfg. Company, Toronto, Ont.
Bevan, A. B., Asst. Engr., Montreal Tram. Co. .. ..Montreal
Bigelow, E. P., Salesman, Canadian Ramapo Iron Works, Ltd., Niagara Falls, Ont.
Biggs, J.. .. ..347 Charron St., Montreal
Bingham, H. E., Contract Foreman, C. P. R., Angus Shops, Montreal
Bird, Howard, Gen. Mgr., Drummond McColl Co., 25-27 St. Antoine St., Montreal
Birkett, L. H., Draughtsman, Room 1100, Windsor Station, Montreal
Biron, J. A. .. ..3695 Boyce St., Montreal
Black, R. D., Canadian Rep., American Roll. Mill Co., 2 Colborne St., Toronto, Ont.
Black, J. H.. .. ..36 Toronto St., Toronto, Ont.
Black, R. H., Inspector, M. P. Dept., G. T. R., Point St. Charles, Montreal
Black, W. A., Loco. Foreman, C. P. R. .. ..Farnham, P.Q.
Blackbird, W., Contract Inspector, G. T. R. .. ..Montreal
Blackwood, A. .. ..359 Fabre St., Montreal
Blaiklock, H. M., Instrumentman, G. T. R., c/o Divn. Eng., Montreal
Blain, D. E., Genl. Supt. Roll. Stock, M. T. Co. .. ..Montreal

Blake, H. F. . . . . ..Georgetown, Mass.
Blumenthal, S., Asst. Engineer, Bridge Dept., C. P. R., Montreal
Bogart, A. L., Manager, Dunlop Tire & Rubber Goods Co.,
Room 25, 204 St. James St., Montreal
Bolan, W. M., Elec. Engineer, Montreal Tramways Company,
347 William St., Montreal
Boon, W. R., Supervisor of Bridges & Bldgs., Can. Natl. Rlys.,
415Lagauchetiere St. W., Montreal
Boone, G. T., Mach. Shop Foreman, C. N. R., St. Malo Shops,
35 D'Arquillon St., Quebec, P.Q.
Booth, W. A., Engr. Loco. Construction, G. T. R.,
131 Charron St., Montreal
Boucher, L. A., Salesman, Canada Grip Nut Co., ,
608 McGill Bldg., Montreal
Boucher, P. D., Supt. Secy., C. N. R. . . . . Edmunston, N.B.
Boucher, S. A. . . ..278 Addington Ave., Notre Dame de Grace, P.Q.
Boughton, L. . . . . ..1222 Delorimier Ave., Montreal
Bourassa, J. . . . . ..625 Joliette St., Montreal
Bourgeault, W., Asst. Foreman, C. P. R. Angus Shops, Montreal
Bourgouin, Jos. . . . . ..2930f St. Dominique St., Montreal
Bower, G., Works Manager, Canadian Sugar Rfg. C., Ltd.,
150 Montmorenci St., Montreal
Bowler, G. A. . . . . ..743 Atwater Ave., Montreal
Boyd, G., Asst. to Vice-Pres., Steel Co. of Canada. . . . ..Montreal
Boyd, H. H., Asst. Chief, M. E., C. P. R.,
Room 1000, Windsor Station, Montreal
Boyer, G., Chief Clerk, Can. Pac. Rly., Stores Dept., Angus Shops,
Montreal
Boyer, A., President, Cascades Silica Prod. Co.,
103 St. Francois Xavier St., Montreal
Bradley, J. E., President, Osgood Bradley Car Co., Worcester, Mass.
Brady, C. . . . . ..2537 Hutchison St., Montreal
Brady, D. M., Pres., The Brady Bronze Co., 95 Liberty St., New York
Brady, F. P., Gen. Manager, Can. Natl. Rlys. . . . . ..Montreal
Bragg, G., Electrician, GT.R., 31 Cardinal Ave., Emardville, Montreal
Bragg, J., Asst. Foreman, G. T. R., St. Henry Coach Yard,
Car Dept., Montreal
Brandon, J. D. . . . . ..583 Dorchester St. W., Montreal
Branscombe, F. W., Supt., Dominion Express Company,
Room 40, Windsor St Station, Montreal
Branston, W. . . . . ..2206 Orleans Ave., Rosemount
Bratton, J. . . . . ..453 Moreau St., Montreal
Brazier, G. W., Traffic Manager, Drummond McColl Co., Montreal
Brean, J. A., Train Despatcher, Can. Natl. Rdys., Ermundston, N.B.
Brett, J. F., Pub. Works. Eng. . . . . ..Box 103, Montreal
Brisley, J. G., Car Foreman, C. P. R., ...Union Station, Toronto
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CONSTITUTION.

Article 1.

NAME.

The name shall be the "Canadian Railway Club.

Article 2.

OBJECTS.

Section 1. The object of this Club shall be the advancement and dissemination by means of reports, papers, investigations, and discussions of knowledge concerning the construction, operation, and maintenance of railroads and railroad equipment, and the cultivation of sociability among its members.

Section 2. No patentees, or their agents or agent for the sale of Railroad Supplies, shall occupy the attention of any Club meeting in the interest of the device in which they are personally or financially interested, unless they are especially invited to do so by a majority vote of the members present, or by consent of a majority of the Executive Committee, and the article they represent forms a part of the subject for discussion.

Article 3.

MEMBERSHIP.

Section 1. The membership of this Club shall consist of persons interested in any department of railway service or kindred interest, or persons recommended by the Executive Committee.

Section 2. Persons elected by a majority vote of the Executive Committee shall become members on payment of the annual dues for the current year.

Section 3. The membership shall continue until written resignation is received by the Secretary, unless forfeited by non-payment of dues.

Section 4. Persons may be elected to honorary membership in this Club, by the unanimous vote of the members present at any regular meeting, and shall be entitled to all privileges of membership, but shall be excluded from payment of the annual dues.

Article 4.

OFFICERS.

The officers of this Club shall consist of a President, a Vice-President, a Second Vice-President, Secretary, and Treasurer, Executive Committee of seven members, one of whom shall be the immediate past President, and an Audit Committee of three members.

Article 5.

ELECTION OF OFFICERS.

Section 1. The officers shall be elected by ballot at the Annual Meeting, for the term of one year until their successors are chosen.

Section 2. At the meeting preceding the Annual Meeting a Nominating Committee of five shall be appointed by the President, who shall present at the Annual Meeting nominees for each office to be filled; it shall be the privilege of any member of the Club to nominate other candidates, the nominee receiving the highest number of votes for each office to be declared elected.

Section 3. The Executive Committee shall have power by a two-thirds vote of all its members to remove the Secretary and Treasurer, and appoint their successors *pro tem.* Such action shall be reported at the next succeeding regular monthly meeting of the Club, when successors shall be

elected by ballot of members for the unexpired term.

The rate of compensation of the Secretary and Treasurer shall be fixed for the time that they hold office by a majority vote of the Executive Committee.

Section 4. Any vacancy that occurs may be filled at any regular meeting by ballot, due notice of the election having been given in the regular call for the meeting.

Article 6.

DUTIES OF OFFICERS.

Section 1. The President will preside at all regular or special meetings of the Club, and perform all duties pertaining to a presiding officer; also serve as a member of the Executive Committee.

Section 2. The Vice-President, in the absence of the President, will perform all the duties of that officer, and will serve as a member of the Executive Committee.

Section 3. The Second Vice-President, in the absence of the President and the Vice-President, will perform all the duties of those officers, and will serve as a member of the Executive Committee.

Section 4. The Secretary shall attend all meetings of the Club or Executive Committee, keep full minutes of their proceedings, preserve the records and documents of the Club, and accept and turn over all moneys received to the Treasurer, at least once a month. He shall have charge of the publication of the Club Proceedings, and perform other routine work pertaining to the business affairs of the Club, under the direction of the Executive Committee.

Section 5. The Treasurer shall receipt for all moneys received from the Secretary, and deposit the same in the name of the Club within thirty days, in a bank approved by the Executive Committee, draw cheques for all bills presented, when approved by a majority of the Executive Committee present at any meetings of the Club, or Executive Committee meeting. All disbursements of the funds of the Club shall be by cheque signed by the President and Treasurer.

Section 6. The Executive Committee shall exercise a general supervision over the interests and affairs of the

Club; they shall arrange the programme for meetings and entertainments; authorize all expenditures of the Club, but shall have no power to make the Club liable for any amount beyond that which at the time of contracting such expenditure shall be in the treasury and not subject to prior liabilities.

Section 7. The duties of the Audit Committee shall be to audit the books and accounts of the Treasurer.

Article 7.

AMENDMENTS.

The Constitution may be amended at any regular meeting of the Club by a two-thirds vote of the members present, notice of said amendments having been presented in writing at a previous meeting.

BY-LAWS.

Article 1.

Meetings.

Section 1. The regular meetings of the Club shall be held at the Windsor Hotel, Montreal, Canada, second Tuesday of each month at 8 p.m., excepting June, July, and August, and a majority of the Executive Committee shall have authority to change the date and place of meeting if necessary for any special purpose.

Section 2. The Annual Meeting shall be held on the second Tuesday of May of each year, at 8 p.m.

Section 3. The President may call special meetings at such times as he may deem expedient, or on the written request of at least five members.

Article 2.

Quorum.

At any meeting of the Club fifteen members shall constitute a quorum for the transaction of business.

Article 3.

Dues.

Section 1. The annual dues shall be two dollars, payable in advance on the second Tuesday of May of each year.

Section 2. At the Annual Meeting of the Club the names of those members whose annual dues are still unpaid for the year then ending shall be dropped from roll, previous notice of at least thirty days having been given such members by the Secretary. The Proceedings of the Club shall not be mailed to persons whose names have been dropped from the membership roll, and such persons shall not be eligible for future membership until all back dues are paid.

Section 3. Subscriptions of persons becoming members during the months of February, March, and April will entitle them to membership for the ensuing year.

Article 4.

ORDER OF BUSINESS.

The order of business shall be as follows:

1. Roll call.
2. Reading minutes of previous meeting.
3. Remarks of the President.
4. Announcement of new members.
5. Report of Standing Committee.
6. Unfinished business.
7. New business.
8. Reports of Special Committees.
9. Unfinished discussion of papers read at previous meeting.
10. Reading of papers or reports.
11. Topical discussion of questions submitted by members.
12. Appointment of Committee.
13. Election.
14. Announcements.
15. Adjournment.

Article 5.

PUBLICATIONS.

Section 1. The Proceedings, or such portion thereof as the Executive Committee shall decide at the regular meeting of the Club, shall be published (standard size, 6 x 9 inches) and mailed to the members of the Club, and to the members of other similar Clubs with whom exchange is made.

Section 2. The published Proceedings of the Annual Meeting of the Club shall contain the Constitution and By-Laws of the Club, together with a list of the officers and members.

Article 6.

AMENDMENTS.

Amendments to these By-Laws may be made at any regular meeting of the Club by a two-thirds vote of the members present, notice of such amendment having been presented in writing at a previous meeting.

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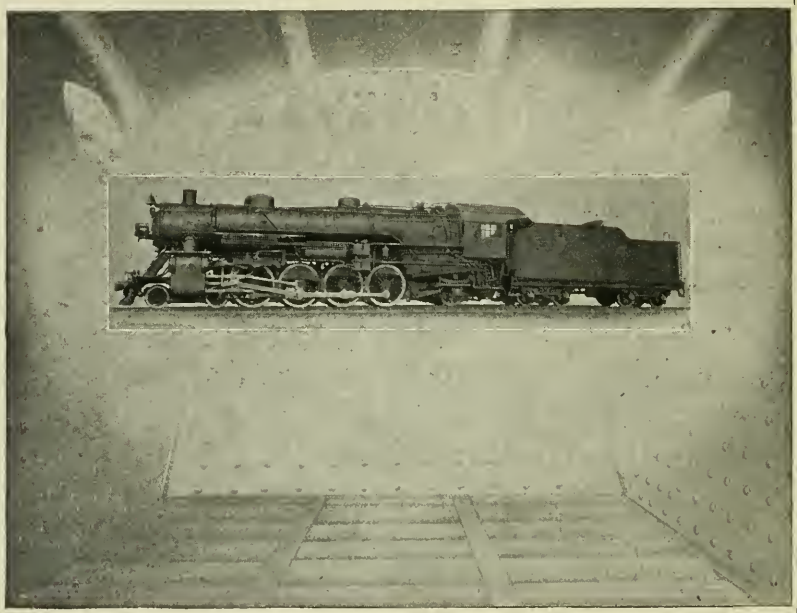

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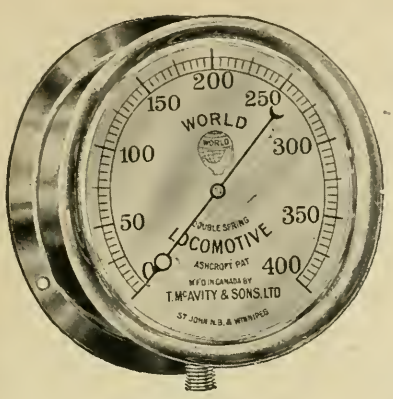

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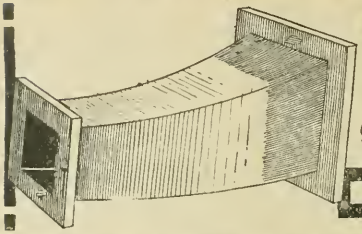

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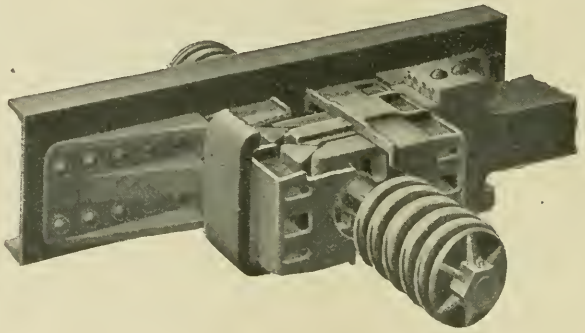

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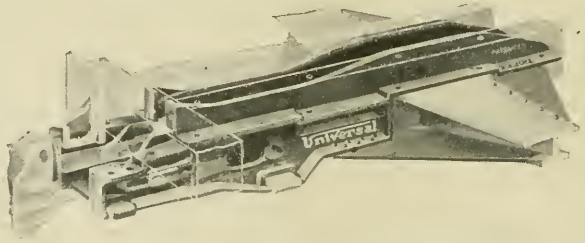

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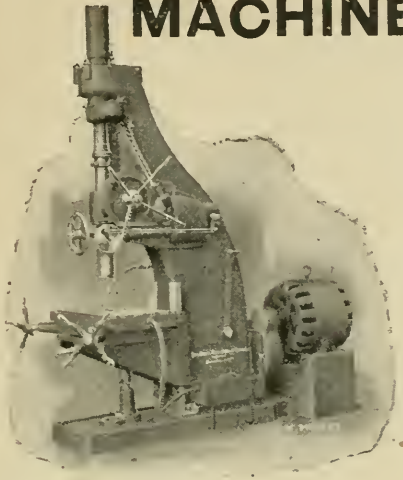

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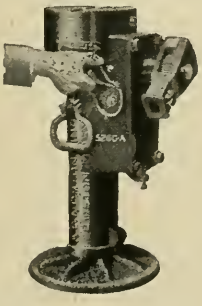

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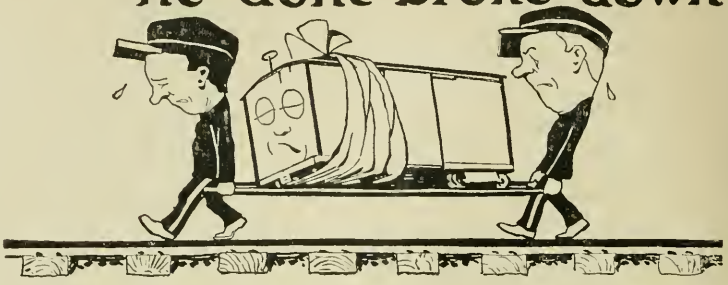

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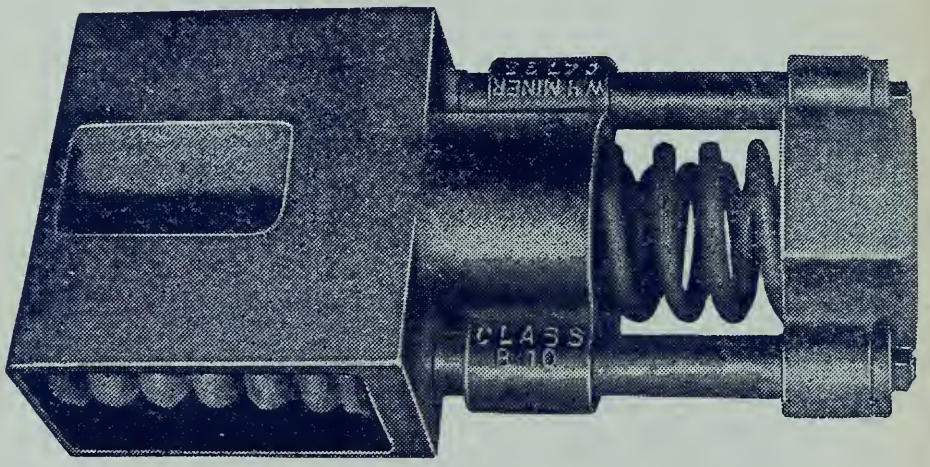

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